

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re

CUSTOMS AND TAX ADMINISTRATION OF THE
KINGDOM OF DENMARK (SKAT) TAX REFUND
SCHEME LITIGATION

SKATTEFORVALTNINGEN,

Plaintiff,

v.

JOHN VAN MERKENSTEIJN, RICHARD
MARKOWITZ, BERNINA PENSION PLAN TRUST,
RJM CAPITAL PENSION PLAN TRUST, 2321
CAPITAL PENSION PLAN, BOWLINE
MANAGEMENT PENSION PLAN, CALIFORNIA
CATALOG COMPANY PENSION PLAN, CLOVE
PENSION PLAN, DAVIN INVESTMENTS PENSION
PLAN, DELVIAN LLC PENSION PLAN, DFL
INVESTMENTS PENSION PLAN, LAEGELER
ASSET MANAGEMENT PENSION PLAN, LION
ADVISORY INC. PENSION PLAN, MILL RIVER
CAPITAL MANAGEMENT PENSION PLAN, NEXT
LEVEL PENSION PLAN, RAJAN INVESTMENTS
LLC PENSION PLAN, SPIRIT ON THE WATER
PENSION PLAN, and TRADEN INVESTMENTS
PENSION PLAN,

Defendants.

Consolidated Multidistrict Action

Docket No. 1:18-md-02865-LAK

This document relates to:

1:19-cv-10713-LAK

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Edward M. Spiro of the law firm Morvillo Abramowitz
Grand Iason & Anello P.C. hereby appears on behalf of defendants Clove Pension Plan, Delvian
LLC Pension Plan, Mill River Capital Management Pension Plan, and Traden Investments
Pension Plan. The undersigned hereby certifies that he is admitted to practice in this Court.

Dated: New York, New York
June 25, 2020

/s/ Edward M. Spiro
Edward M. Spiro
Morvillo Abramowitz Grand Iason & Anello P.C.
565 Fifth Avenue
New York, NY 10017
(212) 856-9600
espiro@maglaw.com
*Attorney for Defendants Clove Pension
Plan, Delvian LLC Pension Plan, Mill River
Capital Management Pension Plan, and
Traden Investments Pension Plan*